

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Robert W. Williams

Board Secretary

Jonathan A. Martinez

Board Attorney

Stephen H. Cypen



Board Members

Javier Collazo

Osvaldo Estrada

Manuel Ferrera

Julia A. Hidalgo

**REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
FEBRUARY 16, 2016
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS**

**Moment of Silence
Withdrawals, Deferrals or Additions
Roll Call
Public Comments**

Item 1

Reports to the Board:

- A) Diamond Hill**
- B) Fisher Investments**
- C) Franklin Templeton**
- D) GAMCO**
- E) RhumbLine**
- F) Templeton Investment Council**
- G) CapTrust**
- H) Cash flow report for the month ending January 31, 2016**

Retirement Board Agenda
February 16, 2016

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Eddie Garcia (Police)
- B) Frank Penate (Police)*
- C) Alberto Perez (Streets)
- D) Margarita Umana-Gonzalez (Fire)

*DROP

Item 3

Application for Deferred Retirement, pursuant to Section 70-239, cases of:

- A) Jorge Cruz (Construction & Maintenance)
- B) Andre Cupas (Parks & Recreation)

Item 4

Application for Joint Pensioner Retirement, pursuant to Section 70-243, case of:

- A) Lourdes T. Diaz (Construction & Maintenance)

Item 5

Discussion and possible approval of Investment Policy Statement.

Item 6

Approval of the following Retirement Board Minutes:

- A) January 19, 2016

Retirement Board Agenda
February 16, 2016

Item 7

Schedule the next regular Retirement Board meeting for Tuesday March 15, 2016 at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.

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**ADDENDUM TO THE REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
FEBRUARY 16, 2016
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS**

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

E) Carlos Alfonso (Water & Sewers)

Item 8

Discussion of Normal Retirement Age Regulations Applicable to Government Pension Plans.